



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING

MONDAY SEPTEMBER 19, 2016 7:30AM

IN STUDENT SERVICES AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:37 a.m.
 - B. Roll Call
Governing Council present: Jim Nettle, Rachel Query, Tommy Collins
Governing Council absent: Mike Reid, Phil Gonzales
Staff present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the September 19, 2016 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the July 18, 2016 minutes as amended. Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS(Action)
Rachel Query motioned to approve BARS FY17-03, FY17-04, and FY17-05 as presented. Tommy Collins seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursement (Action)
Tommy Collins motioned to approve the July 2016 and August 2016 Financial Statements and Disbursements. Rachel Query seconded the motion. Council members unanimously approved.



C. Vendor Contracts (Action)

Rachel Query motioned to approve the LSG contract and direct Paym Greene to sign the contract after adjustments are made to the grammar. Tommy Collins seconded the motion. Council members unanimously approved.

D. Fund Balance Resolution(Action)

Rachel Query motioned to approve the Fund Balance Resolution. Tommy Collins seconded the motion. Council members unanimously approved.

E. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, Family Science Night, Fall break, APS Charter Leader Meeting, APS Special Education Leader Training, Charter Leader call and webinars, Bilingual/Title III Meeting, Bilingual Application(approved), Bilingual 20 day report due, School Report Card, student schedules, PLCs, IXL, PARCC incentives for students, 8th graders in Algebra I, Sports Store, new uniforms for athletics, Mr. Painter in spotlight in Charter League newsletter, summative evaluations, roadrunner food bank, and NWEA data results.

4. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
October 17, 2016 at 7:00 a.m.

IV. Adjournment
8:28 a.m.